

**Date: - 22/11/2025**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051  
Symbol: ATALREAL

BSE Limited  
25th Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Script Code: 543911

**SUB:** - Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held on Saturday, 22<sup>nd</sup> November, 2025 at 03:00 PM and concluded at 04:15 PM. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses:-

1. Approved the Related Party Transaction by accepting Letter of Intent for Sub-Contracting of Work by "ABH Developers Private Limited" a related Party concerning Construction of Court Building, subject to approval of shareholders through postal ballot, in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2. Board approved the draft Postal Ballot Notice seeking shareholders' approval for the proposed related party transaction with "ABH Developers Private Limited" along with the explanatory statement pursuant to applicable provisions of the Companies Act, 2013 and relevant rules.
3. Appointment of M/s. Akshay R Birla & Associates, a Practicing Company Secretary (holding COP No. 25084) as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,  
Yours Faithfully,

**FOR ATAL REALTECH LIMITED**

Mr. Vijaygopal Parasram Atal  
Designation: Director  
DIN: 00126667

Place: Nashik

☎ 0253-2993859 ✉ info@atalrealtech.com | atalrealtech@gmail.com 🌐 www.atalrealtech.com

📍 Office No. B 406, Third Floor, ABH Capital, OPP. Ramayan Bunglow, Saharanpur Road,  
Near Rajiv Gandhi Bhavan, Nashik, Maharashtra, India, 422005

**Annexure -A**

**Basic details of the proposed Related Party Transaction.**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1	Details of the Party entering into the Transaction	Atal Realtech Limited
2	Detail of the Counter party	ABH Developers Private Limited
3	Country of Incorporation of the Related Party	India
4	Nature of Business of the Related Party	Construction of Residential Projects.
5	Relationship of the Counterparty with the listed Entity	Mr. Nishit Atal, Director of “ABH Developers Private Limited” is the Son of Managing Director of “Atal Realtech Limited”.
6	Type of Related Party Transaction	Sub-Contracting of Work
7	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / Shareholders.	Total Contract Value of Rs.49,47,03,092/- subject to approval of Shareholders through Postal Ballot.
8	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes.
9	Terms and Conditions of Contract	“ABH Developers Private Limited” will charge a royalty of 4% of the total contract value towards this sub-contract.